



AGENDA  
REGULAR MEETING  
BOARD OF TRUSTEES  
THE SOCORRO ELECTRIC COOPERATIVE, INC.  
310 ABEYTA AVE., SOCORRO, N.M.

JULY 27, 2011

- I. CALL TO ORDER..... PRESIDENT
- II. ROLL CALL..... SECRETARY
- III. DETERMINATION OF A QUORUM..... SECRETARY
- IV. PLEDGE OF ALLEGIANCE ..... BOARD PRESIDENT
- V. APPROVAL OF AGENDA – ADDITIONS/DELETIONS
- VI. ACTION ON MINUTES ..... BOARD  
    Regular Meeting – May 24, 2011  
    Regular Meeting – June 28, 2011  
    Special Meeting – July 5, 2011
- VII. PUBLIC COMMENTS (For Information Only and limited to two (2)  
    Minutes per person
- VIII. CONSIDER AND ACT ON THE NOTICE IN WRITING OF CHARLES WAGNER  
    OF VIOLATION OF OPEN MEETINGS ACT (OMA), SECTIONS 10-15-1  
    THROUGH 10-15-4 (NMSA 1978)
- IX. RATIFICATION OF ALL MEETINGS OF THE BOARD OF TRUSTEES – APRIL,  
    2010 TO APRIL, 2011 AS ACTED UPON DURING SPECIAL MEETING HELD  
    ON 7/18/11
- X. APPROVE AGREEMENT – FIBER OPTIC CABLE WITH CITY OF SOCORRO
- XI. APPROVE RESOLUTION – FIRST STATE BANK CREDIT CARDS
- XII. 2012 GOVERNMENT IN ACTION YOUTH TOUR

XIII. MANAGER'S REPORT

1. Expenditure Report
2. Credit Card Expenditures
3. RUS Form 7
4. Delinquent Report
5. Dish Network Report
6. Outage Report
7. Safety Report
8. Construction Report
  
9. Personnel  
    Tuition Reimbursement/Spring Semester 2011
  
10. Other

XIV. MEMBER APPLICATIONS AND CANCELLATIONS..... BOARD

XV. TRUSTEE REPORTS

1. NMRECA Report
2. Tri-State Report

XVI. OTHER BUSINESS

XVII. SUBJECTS BY TRUSTEES

- a. Policy Committee Report
- b. By-Law Committee Report

XVIII. SETTING OF DATE, TIME AND LOCATION OF NEXT REGULAR MEETING

XIX. EXECUTIVE SESSION – LIMITED PERSONNEL MATTERS AS PER SECTION  
10-15-1 (H) (2) & PENDING LITIGATION AS PER SECTION 10-15-1 (H) (7)  
NMOMA

XX. ADJOURNMENT

NOTE: This Agenda is subject to change up to 24 hours prior to the scheduled

Meeting date and time as deemed necessary. To inquire about agenda changes,  
Contact the SEC Office at 575-835-0560 or 1-800-351-7575 or at  
[www.socorroelectric.com](http://www.socorroelectric.com).